

**Regular Meeting of the Infrastructure Committee
Held in the Conference Room at City Hall
February 27, 2017**

Notice of this meeting was given to the public in compliance with Sections 10-15-1 through 10-15-4, NMSA 1978 and Resolution 16-69.

ROLL CALL:

The meeting convened at 4:00 p.m. with Chair Best presiding and Councilors Oropesa, Grant being present, and Councilor Sanchez being absent.

Staff Present: Kevin Dillon, Louis Najar, Bill Morris, Mayor Dennis Kintigh, Art Torrez, Ruben Esquivel, and Bernadette Lopez.

Guest(s) Present: Jeff Tucker

APPROVAL OF AGENDA:

Councilor Grant moved to approve the Agenda for the Regular Infrastructure Committee as presented. Councilor Oropesa seconded the motion. A voice vote was unanimous and the motion passed.

APPROVAL OF MINUTES:

1. January 23, 2017:

Councilor Grant moved to approve the January 23, 2017 Minutes for the Regular Infrastructure Committee as presented. Councilor Oropesa seconded the motion. A voice vote was unanimous and the motion passed.

NON-ACTION ITEM(S):

2. Memory Lawn Cemetery:

Mr. Najar stated he was waiting on the City Attorney regarding environmental and liability concerns in which he gave a deadline of March 15, 2017 to receive the information.

3. Atkinson/Mescalero Roadway Encroachment:

Mr. Najar discussed the encroachment of roadway on private property. Mr. Najar and Mr. Hubbard reached an agreement to resolve the encroachment issue. The City will purchase the property as right of way.

4. RFP- Project Development Services for RIAC Water Reservoirs:

Mr. Najar discussed the RFP which will open on March 28, 2017. He stated the RFP initiates the project development in hopes of completing design and qualify for award of loan in spring, 2018.

5. Project Updates:

West Country Club 48 inch Water line:

Mr. Najar gave an update on this project in which a pre-con is scheduled for March 9, 2017 and work to start March 20, 2017.

North Main Pavement Rehab:

Mr. Najar stated the completion date of June, 2017.

Recreation Center:

Mr. Dillon gave an update of an estimated time line for this project.

Convention Center:

Mr. Dillon gave an update of an estimated time line for this project.

Smart Water Meter Project:

Mr. Dillon stated the project is underway and the network installation is scheduled to start March, 2017 with a completion date of April, 2017 and a closeout date of May, 2018.

Dean Baldwin:

Mr. Dillon gave an update on this project.

March Out for Trash:

Mr. Najar discussed this program, being the City's third year. Mr. Jeff Tucker asked how renters can use this program. Mr. Najar stated to get a copy of the bill from landlord or copy of lease. Mr. Najar will get clarification from Mr. Miko at the Sanitation Department.

REGULAR ITEMS (Action Items):

6. Backhoe Purchase Water Maintenance & Transmission:

Councilor Grant moved to send to consent agenda, the purchase to Titan Machinery the total cost of \$82,737.40. Mr. Najar discussed the request to purchase one backhoe, utilizing State of New Mexico Statewide Price Agreement #30-000-13-00054 from Titan Machinery. Water Maintenance Transmission will transfer their oldest backhoe to South Park Cemetery if approved for a new one. Councilor Oropesa seconded the motion. A voice vote was unanimous and motion passed.

7. Public Comments:

Mr. Tucker inquired about water rights for the Memory Lawn Cemetery. Mr. Najar advised approximately 38.6 acre/feet are involved.

OTHER BUSINESS (Non-Action):

None.

ADJOURN:

The meeting adjourned at 4:51 p.m. The next scheduled meeting is March 27, 2017.